



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held November 9, 2004, the Board took the following action:

21

The following item was called up for consideration:

The Interim Director of Internal Services' joint recommendation with the Chief Probation Officer and Interim Director of Public Works to instruct the Chief Probation Officer and Interim Directors of Internal Services and Public Works to issue the "Notice of Termination for Convenience" as set forth in their respective contracts, to terminate a total of four contracts with Advanced Building Maintenance due to labor violations.

Dave Lambertson, Interim Director of Internal Services and J. Tyler McCauley, Auditor-Controller, answered questions posed by the Board. Lorne Lilienthal, Esq., representing Advanced Building Maintenance, also addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Adopted the Interim Director of Internal Services' attached joint recommendation with the Chief Probation Officer and Interim Director of Public Works; and
2. Instructed the Interim Director of Internal Services to evaluate and develop a better process for monitoring contracts to ensure compliance with the Living Wage Ordinance.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel
Auditor-Controller
Chief Probation Officer
Interim Director of Public Works